



**Sewer/Water Commission
MEETING MINUTES**

September 24, 2014

COMMISSION MEMBERS PRESENT: R. Anderson, J. Hewitt & D. Taivalkoski

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

Staff: T. Beyer

1. Call to Order

The meeting was called to order at 2:00 p.m. by R. Anderson

2. Public Comment – None

- 3.** D. Taivalkoski motioned, J. Hewitt seconded at 2:01 pm, to convene into closed session per WI § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Assistant Plumbing Inspector & Sewer/Storm Water Utility Manager Performance Review. Motion carried 3-0.

- 4.** J. Hewitt motioned, D. Taivalkoski seconded at 2:18 pm, to reconvene into open session to consider any motion on any of the matters discussed under the closed session. Motion carried 3-0.

J. Hewitt motioned, D. Taivalkoski seconded to recommend appointment of Bob Bowers to Assistant Plumbing Inspector, and increase wage \$1 per hour retroactive to March 14th, 2014. Motion carried 3-0.

J. Hewitt motioned, D. Taivalkoski seconded to recommend a wage increase per Administrator's recommendation for calendar year 2015 for the Utility Manager. Motion carried 3-0.

- 5. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 2:21 pm. Motion carried 3-0.